



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller
Fire Chief

At its meeting held June 17, 2003, the Board took the following action:

112-B

Supervisor Antonovich made the following statement:

"The existing Sheriff station in San Dimas was constructed in 1949 and no longer provides adequate space to meet the needs of the Sheriff or the San Dimas community.

"On June 25, 2002, the Board authorized the replacement of the existing San Dimas Sheriff station at a site on South Walnut Avenue that is adjacent to the County Consolidated Fire Protection District's Fire Station 64 (Project Site). The Project Site is currently owned by the Consolidated Fire Protection District (District) due to its unintended inclusion in the properties that were transferred from the Forester and Fire Warden to the District in 1992. Based on the Board's intent in 1986 to acquire these sites for both a future Sheriff Station and Fire Station, the parcel should have been divided and the site of the new Sheriff Station excluded from the 1992 property transfer to the District.

"On June 25, 2002, the Board directed the Chief Administrative Officer to prepare any and all documents to correct the Quitclaim Deed recorded on January 7, 1993 in order to transfer the Project Site from the District to the General Fund for construction of the new San Dimas Sheriff Station.

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“In the same action, the Board also approved compensation to the District for the Sheriff’s continued use of the former site of Fire Station 64 in an amount equal to its fair market value and directed the Chief Administrative Officer to prepare any documents necessary to provide such compensation.

“On May 13, 2003, the Board awarded a construction contract to build a new Sheriff station on the Project Site. Construction is scheduled to commence on June 17, 2003 and ownership to the Project Site must be transferred from the District to the County General Fund immediately.

“An appraisal of the fair market value of the former site of Fire Station 64 has been completed and provided to the Chief Administrative Office. A confirming fair market appraisal is currently being obtained by the District. Upon completion of the confirming appraisal and agreement the District and the Chief Administrative Officer will finalize the final fair market value of the former site of Fire Station 64.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board acting as the governing body of the Consolidated Fire Protection District took the following actions:

1. Made a finding that property located on South Walnut Avenue, adjacent to Fire Station 64 (Project Site), City of San Dimas, was incorrectly transferred to the District in 1992 and is surplus to the needs of the District;
2. Made a finding that the transfer of the Project Site to the County is authorized by the Health and Safety Code;
3. Instructed the Chief Administrative Officer to execute the quitclaim deed to transfer the Project Site from the District to the County to allow construction of the new San Dimas Sheriff’s Station to proceed as originally intended and approved by the Board; and

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4. Instructed the Chief Administrative Officer and Auditor-Controller to transfer funds from the Asset Development Implementation Fund to the District in amount equal to the fair market value of the former site of Fire Station 64, as agreed upon by the Chief Administrative Officer and the District.

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Copies distributed:

Each Supervisor

Sheriff

County Counsel